

PARKS, RECREATION AND CEMETERY BOARD MEETING

October 8, 2008

11:30 AM – 1:00 PM

**DEHLER PARK CONFERENCE ROOM
2611 9th AVE NORTH
BILLINGS, MT 59101**

Tom Iverson
Wanda Walker
Mary Fitzpatrick

Jim Strecker
Richard Deis
Rachel Cox

Dave Williams
Margy Bonner
Rick DeVore

REVISED AGENDA

<u>Item</u>	<u>Speaker</u>	<u>What's Needed</u>
I. Meeting Called to Order		
A. Introductions	Chair	Information
B. Approval of the Minutes for September 10 th (Included)	Chair	Action
C. Additions to the Agenda	Chair	Discussion
II. PRPL Director's Report		
III. Public Comment		
IV. Unfinished Business		
A. Dog Park	Mark Jarvis	Information
B. Department Recognition and Exhibit Policy	Mike Whitaker	Discussion
• American Legion Baseball Hall of Fame Plaque		
• Peggy Purvis' Request (Attachment A)		

V. New Business

A. Billings Parks Foundation	Mike Whitaker	Information
B. Rim Point Park		Discussion
C. Parks Superintendent Position	Mike Whitaker	Information

VI. Division Updates

A. Recreation Division	Joe Fedin	Questions
B. Park Division		
C. Park Planning Division	Mark Jarvis	Questions
D. Cemetery Division	Lee Stadtmiller	Questions

VI. Adjournment	Chair	Action
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Action items: Staff recommends action on this item of discussion.

Discussion items: Items brought to the board for discussion. The board may choose to take action.

Information items: Staff is not seeking action, only providing information.